



Simon John Willing

913991505

Director Information

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|------------------------------------|--------------------|--------------------|--------------------------------------|
| Title | Mr | Honours | |
| Name | Simon John Willing | Number | 913991505 |
| Postcode | JE3 6AJ | Address | La Rive Vallee De Rozel Jersey |
| Date of birth | February 1967 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-----------------------------|------------|-----------|----------|
| OGIER FIDUCIARY SERVICES LIMITED | FC024543 | Other | 15/05/2003 | | Director |
| POINT (JERSEY) II LIMITED | SF000822 | Active - Newly Incorporated | 25/07/2000 | | Director |
| POINT (JERSEY) I LIMITED | SF000821 | Active - Newly Incorporated | 25/07/2000 | | Director |
| EQUITY PARTICIPATION FINANCE LIMITED | 04017918 | Company is dissolved | 20/06/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| DOLLAR BAY DEVELOPMENTS HOLDCO LIMITED | 08558246 | Company is dissolved | 02/04/2014 | 08/08/2016 | Director |
| OGIER SHARED SERVICES (UK) LIMITED | 07092099 | Active - Accounts Filed | 01/12/2009 | 24/03/2014 | Director |
| CSC FIDUCIARY SERVICES (UK) LIMITED | 05081658 | Active - Accounts Filed | 09/07/2009 | 15/09/2011 | Director |
| CSC FUND SERVICES UK LIMITED | 04736903 | Active - Accounts Filed | 16/04/2003 | 22/02/2008 | Director |
| CSC FUND SOLUTIONS (UK) LIMITED | 04723839 | Active - Accounts Filed | 04/04/2003 | 22/02/2008 | Director |
| MAYHELD LIMITED | 03781052 | Company is dissolved | 03/03/2000 | 05/01/2009 | Director |
| RHEIN-MAIN NO. 11 (U.K.) LIMITED | 03123049 | Company is dissolved | 25/08/1999 | 26/03/2001 | Director |
| RHEIN-MAIN NO. 3 (U.K.) LIMITED | 02949512 | Company is dissolved | 25/08/1999 | 26/03/2001 | Director |
| R M FUNDS LIMITED | 02992274 | Company is dissolved | 25/08/1999 | 21/05/2001 | Director |
| NYPRO INTERNATIONAL LIMITED | 02100382 | Company is dissolved | 19/05/1998 | | Director |